


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x96be904f075f4a1dbf01d8a0ee8edded9326de1f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAP <sup>3</sup> COM	755,000 USDC
USDC-SWAP <sup>3</sup> XYZ	59,568 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
'	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 17:10:35	<u>0x4e8d00ca99935d477b47477e4224c5eb3b065956fc670f8a5e0282a485373965</u>	+ 73 USDC	✓
2	2023-12-03 18:42:50	<u>0xfd414c401f4895b36633bea8f74532b5cfe66c7c20aa849e0e459c5125cfd01c</u>	+ 1,000 USDC	✓
3	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff8343a38efd8c0a7700a9048be2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f4f445d95bcf8d3bb42ed4b74d335f33c10209e501d9d</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:48:30	<u>0xee4aab252eb02523e2c6e31b61db1063881be24d0964bc5c829b870cc88ab217</u>	+ 1 5btc.com	✓
2	2024-03-24 18:55:45	<u>0x25bd4147bc604666fb26ae59c97d65a8a90a275e8c6e94692b35d366fa0d050e</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 09:25:15	<u>0xa2846178d15e4001fe17c4f9277c17413e473b27b645fd0dedf71e59d74b7953</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-24 09:09:40	<u>0x69a5db48128f7b7dae0db0bf2e74c48d6ced1129d731cab996232b2bf051adbb</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 08:04:55	<u>0x1a1e315270cc2d893ef63baf7a338357d0ff84a8e3f256c8c4238ecece393c06</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 07:38:20	<u>0x8093e0ab8765454eb863e7672f9ab940e3458cfbe9f272392161b775102b78c6</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-08 23:22:25	<u>0xda0cb12ebd67b420deb8f84088b485ab7d1d355c0b6cf6bd30a8ee275b27ba16</u>	+ 1 int Airdrop	✓
8	2024-01-19 02:20:25	<u>0x416b2d5cb74768aa73b82ccf9d4b866bd0646f035b5b5339ce3ea27c8ee95386</u>	+ 1 C	✓
9	2024-01-18 00:13:15	<u>0x66f23182fe8a6df67a1fc95c9d6afcdccd032a03f3657248b232968b6471600f</u>	+ 1 C	✓
10	2024-01-16 06:45:10	<u>0x09acc5bb3aef60b5c4ef28dc6f9c3be0870ff16963f64ff05ed5cacba6adcde</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-15 11:02:40	<u>0xbec3e0c58d195c39f5381166ed876ba075bfdec75f45ade28815e85520f38468</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 10:56:00	<u>0x8b2fed6b1751dc8037eb e208e17aa10110d6a708f1 c47100400b6564fced53ac</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-13 20:17:25	<u>0x0145d4984c89fafab678 cd41a6be96999a7102b33d bc80d864c83600517f679e</u>	+ 1 Access www.tetherus.site	✓
14	2024-01-12 12:28:15	<u>0x4e944ae4a87295deb323 285abdb0d7f7c76b5b592e 2fa8ea5f3c1bf87373a661</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-11 23:36:35	<u>0x2eed43a60ed3a39a60cc 451472f036ef3a2336a30d d77f9a75986c970b8c63f2</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 12:37:50	<u>0x4fbfa013063d7d690d25 35db722c5124b83d11edc0 60d6d632325490280785a4</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-03 05:42:05	<u>0x7b066799f777dd239774 6d866ccd6de681c58457cb 59f096703aff7e3fcfa35e</u>	+ 1 claim!	✓
18	2023-12-15 17:19:05	<u>0x5b3704859aa8a4ea6ca2 4b00e7ac1ec163e8bdc831 e663038e7e87fd669f44ce</u>	+ 1 New Year Gift	✓
19	2023-12-07 05:19:10	<u>0x529da0c599312b0cd7a2 316e6ff4f481e9f907f450 5e3fe1cea68b2e6434c9c2</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-06 14:27:35	<u>0xcc4a67c60673fcff7b7a 6f1ee47a3f65e24260c46a 53e91fa7b68e2f9ee62d47</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 17:09:25	<u>0x28a48222448079914eed bf9baacf1498e1b5fe87d1 b60b0080deb5b283874480</u>	+ 1 .net	✓
22	2023-12-03 18:43:00	<u>0x7f75abf7410054acb588 97ce853a0bb1d409f3a2f2 0d0e304c9de6f26ee7f6e2</u>	+ 1 .org	✓
23	2023-11-28 19:29:15	<u>0xfea5a19692087a6d68fe 6e59d47491ecd2420d046c 5d937ba5cc72a6c1263e92</u>	+ 1 o claim!	✓
24	2023-11-28 15:37:10	<u>0x50cc5c72c815c4986a21 c0cffbc57910e1534f1832 9c2624b917acc65bf3144c</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-28 14:48:55	<u>0x17867ca204c412526b72 7294bc6b68150202068c6f 6837a6a2197f6ff3baebbe</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 14:16:15	<u>0xf4e704cec8fc73ff1d22 0c6770102b41311d35c87c bbd05a2a11ac6ab3c1d28d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 14:11:15	<u>0xb6c333135e4600d37983 771b6047e104e0105d0815 8be867e64ae2eda852297b</u>	+ 1 Voucher	✓
28	2023-11-26 18:30:35	<u>0xbaab51c7b897056d5bff 87ef0244403832ae7c0ea1 9e5acc0e0acbb5e7639e10</u>	+ 1 Official Authorize credential	✓
29	2023-11-25 11:11:00	<u>0x616d3625009c6aba5262 ac3606c374fcbc853d37a3 bfe9728b182f4edcf22c51</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-24 14:31:30	<u>0x2d669b882fdd01fa0090736cdfcd2f185687b4aafd095fab7b6b3b5708b40f5e</u>	+ 1 Official Authorize credential	✓
31	2023-11-22 08:53:50	<u>0x4785c78ef631e7724f0e6eba5ee357646ce0d02d32ffc753fd271d67b5cd3467</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 04:55:25	<u>0xa511e0ba4dd26017c6f7902566aa4f2b7eadb9c2f015c5cf6dd550f966ccf9fe</u>	+ 1 Voucher	✓
33	2023-11-16 12:34:35	<u>0x4a1783cef888dccec10b48011de3b98bbc70213a907662f1453778763e9a426a</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-15 19:20:05	<u>0x2187f579682931a84ab3fd678167bca410ecd739d4e39f209392ca542e886e97</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-15 07:23:55	<u>0x23fd1cc571b84697a7020d913bda65d52b99cc7ea2a2c23359bcade0039bd364</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-14 17:38:45	<u>0xcc2e865722ae8f66c641dbb2e4faf4b9b55103e9cc430b5386b296b4b2ea836b</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-13 16:58:00	<u>0x70689784d5fc768ac7533c5dcec148e3124c7d8824d5f36afa87f904e1d830e6</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-13 15:49:50	<u>0xbff19850f5a5f35687ec476c639ddd834dc90befd297bb56a3dabfe0fce53172</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-13 08:08:40	<u>0x198fd3f3bb2089431305</u> <u>bf31b59b84a4df20c45f69</u> <u>6d233e3d1f79e319f86d7e</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-13 02:47:30	<u>0x615b4a5534e4e7c2751c</u> <u>976d04a257b78c638846db</u> <u>e6215eeeefd96a63082ee5</u>	+ 1 Voucher	✓
41	2023-11-13 02:45:55	<u>0x041741381960bbd227aa</u> <u>1a3592747e545038558946</u> <u>ac7690a4853ce96a77f028</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-13 00:45:10	<u>0x7e1cefc23e2ccdf33c40</u> <u>aaaf9cd689576dc1ae8af</u> <u>cff5bf30aee48bde695219</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-12 23:15:10	<u>0xd5f052873f8af7e9c9c7</u> <u>17429e79d398a54dd1a8ca</u> <u>cd636020ebab6901edd978</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-10 17:33:40	<u>0xb766889f14a988a907e2</u> <u>5c980ac0a87ab52840e376</u> <u>03a6548cfd88c35beaad9c</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 20:29:10	<u>0xb504fd0cbeff157eed21</u> <u>0a4d3dfcb4aac2951c6757</u> <u>d915a204f9865610158e52</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-06 11:16:45	<u>0x58040a9f5b833c89d525</u> <u>419c3aeb0d2b9a572f4b24</u> <u>7bcfda3fdc80441cdf9b11</u>	+ 1 nt!	✓
47	2023-10-31 12:55:55	<u>0xce3a5f598e81fedaaa16</u> <u>ad0a6478c06fdf15b69e8b</u> <u>ba1a103165275e7cdd345d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 01:02:10	<u>0x9f7496de879997d6e7dc e6c8c929ab64a93d49729f 5819c214646556c18cd6a1</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 16:09:40	<u>0x15dbf99f5828ffb8bf13 dcc2c1dde391eb5fdedaf2 aac766d445b36641665876</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-25 05:26:15	<u>0x64d5d3ced457d8399144 d9c276c1d2d03eecd5a208 6fb1d2c36abb826841ac7e</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-24 14:24:35	<u>0x7697b37187636881e7b6 e55b58d41661919372ab15 387181a501d9ba91f8e9a3</u>	+ 1 int!	✓
52	2023-10-21 19:43:25	<u>0x3e8567a9137fc89c1e98 3acd4802684560e6a47930 2286ef73f644bdc5504da9</u>	+ 1 t!	✓
53	2023-10-18 14:04:05	<u>0x1b773c29ca97892f2d73 9e607a7ff7f7834ca3d723 68f9e59c30730a140804e5</u>	+ 1 Visit shibsite.com site	✓
54	2023-10-18 10:45:20	<u>0xe2c88e3c967215476e0e 185c2f3319ee3f925f8902 63875b8a9174dea191be3d</u>	+ 1 Visit babydogeb.com site	✓
55	2023-10-17 13:56:25	<u>0xce96ebe15c1a1b957a7c afb4c25efb230d3c4c103e 4c5a6b1e4d07a4fd49c559</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-11 23:45:25	<u>0x301639275be9dc8e5fb0 2e5990996f8f5d45b70ca5 a335c1649ebb9ca3e849ff</u>	+ 1 ocketrpl.com	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-10 05:37:30	<u>0xe27a363435725797667d</u> <u>3aabdf036b88d8a1e80028</u> <u>782a07df9ae70d731647fd</u>	+ 1 onestake.com	✓
58	2023-10-09 23:48:50	<u>0x619b3d667cb0578caf9b</u> <u>c0b7f8eb2dc2d42d5764a7</u> <u>9a325e3b43938d000cfd5c</u>	+ 1 laim nft!	✓
59	2023-10-09 15:20:30	<u>0xead78bcf25317af5ba64</u> <u>6f50d3ae02aecc4affb428</u> <u>488c3044e93e93d6ad0664</u>	+ 1 hibredeem.com	✓
60	2023-10-07 23:14:20	<u>0x5a908566a3dd508de0e1</u> <u>84ecf1126a9fed07e4e7fa</u> <u>14db663232f24cb652c839</u>	+ 1 hibredeem.com	✓
61	2023-10-05 18:25:55	<u>0xa806eeb8fd34bf522bde</u> <u>690190e304881e2440e183</u> <u>36977f1b8763fb38ca90bc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-10-02 21:00:35	<u>0x495ca9e164aa64b94ad1</u> <u>6edbc015b667b0c1d46d85</u> <u>c436720c18ce06bdc36f0b</u>	+ 1 m!	✓
63	2023-10-02 17:13:00	<u>0x3323bebf4f08e1f44e40</u> <u>195d5d0e03953dcfd5a380</u> <u>08aa5255d680f98199e5fe</u>	+ 1 claim nft	✓
64	2023-10-02 15:43:15	<u>0x6b80c3a47844a61752b0</u> <u>65b8d744c4f9d5ddb68555</u> <u>4686eb63d481894eb9e88f</u>	+ 1 im nft!	✓
65	2023-10-02 14:57:30	<u>0x7063f8c873482212e650</u> <u>7b8e3cf7b79588f9eb0fd6</u> <u>61a0a77f91bfcfeac12c2b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-02 12:54:45	<u>0xc1d4178920fc22c5a7fc</u> <u>966ef471acc7b71c56bb6a</u> <u>9a4d4460207e81e12d62f5</u>	+ 1 dolib.com	✓
67	2023-09-28 00:32:20	<u>0xd1e2c62ff9cb2d177f26</u> <u>a6a368fe6f8da8872e8270</u> <u>e18844b2b5bb3d91fc5ca3</u>	+ 1 aim!	✓
68	2023-09-27 14:44:15	<u>0xa743b534eaaaf457a545b</u> <u>f4061fbb897e5ae88bb083</u> <u>3bf5146071233a938099bb</u>	+ 1 aim nft	✓
69	2023-09-27 10:22:10	<u>0xa22249d36c83080bbcc5</u> <u>b4ae3e1b64f94955463cfe</u> <u>fd6ae875514ec94bfa2729</u>	+ 1 im nft	✓
70	2023-09-27 10:12:30	<u>0xc192a83781b1957ab1e1</u> <u>5af8669659975d3b148708</u> <u>26b1b01791535c768275e7</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.